



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING**

Monday, November 19, 2012

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT 10/15/12 Meeting Minutes
3. HITE-CT Board Business
 - a. Treasurer's Report
 - b. Other Business
4. HITE-CT Agency Business
 - a. CTO Report
 - b. Other Business
 - i. HITE-CT Retirement Plan and Resolution regarding 401(k) and 401(a) Plans
 - ii. In-kind Statements
5. Committee Updates
6. Public Comment
7. Executive Session pursuant to Connecticut General Statutes (CGS) Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
8. Executive Session pursuant to Connecticut General Statutes (CGS) Sec. 1-200(6)(E) to discuss a matter pertaining to information exempt from disclosure under CGS Sec. 1-210(b)(5)(B)
9. Adjourn

Next Scheduled Meeting December 17, 2012